

Wasatch Peak Academy
Board Meeting Agenda
Thursday, January 10, 2013

Location: Wasatch Peak Academy - 414 N. Cutler Dr., North Salt Lake, UT 84054



Wasatch Peak Academy will provide a meaningful educational experience utilizing service-learning and dual-language instruction to inspire in students:

- ★ a genuine appreciation for community and country;
- ★ a willingness to embrace leadership opportunities;
- ★ a perpetual enthusiasm for learning; and
- ★ a standard of individual academic excellence.

AGENDA

6:30 PM - Call to Order and Pledge of Allegiance by Dan Rip

6:35 PM - PUBLIC COMMENT (Comments will be limited to 3 minutes each.)

6:35 PM – REPORTS

- ❖ Principal's Report – Sandy Shepard
 - Math Textbook Presentation by Angela Rooney, Andrea Seminario and Carley Williams (15min)
 - Lottery Update
 - Open Bid for Website Provider
- ❖ PTO Report – Bonnie White (5min)
- ❖ Board Report
 - Action Items – Dan Rip
 - Budget Review – Megan Triplett
 - Building Purchase Update – Dan Rip

7:30 PM - CONSENT ITEMS:

- ❖ Approve December 3, 2012 Board Meeting Minutes

7:35 PM - BUSINESS ITEMS: (To Be Discussed and/or Voted On)

- ❖ Vote to Approve 2013-2014 Position Openings (2 First Grade, .5 PM Kindergarten, 1 TA working with 1st Grade in AM and Kindergarten in PM)
- ❖ Vote to Approve 2013-2014 School Calendar
- ❖ Vote to Approve the Building Rental Policy *Amended*
- ❖ Vote to Approve the Conflict of Interest Resolution *Amended*
- ❖ Vote to Approve the Donation of Personal Time Off Policy *Amended*

7:55 PM – OTHER BUSINESS

- ❖ Charter School Visit Form – Dan Rip
- ❖ PTO Event Insurance – Dan Rip
- ❖ Additional Classroom Plans – Sandy Shepard
- ❖ Calendaring –
 - Next Board Meeting: March 14, 2013 at 6:30pm
 - Annual Board Retreat

8:30 PM – CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health.

8:45 PM – ADJOURN

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Trish Trammell at 801-444-9378, giving at least three working days notice.